



Minutes

The sixth meeting of the 2021-22 session of the Students' Representative Council of the UNBSJ Inc. was held February 6, 2022 through Microsoft Teams.

Attendance:	Executive:	Charlotte Fanjoy, President Adam Lambert, VP External Blake Allen, VP Student Life Kirsten Hurley, VP Finance & Operations
	Councilors:	Kathryn Nason, Arts Rep Abby Bernard, Athletic Rep Lauren McKinley, Business Rep Arkk Sahay, Equity, Diversity & Inclusion Rep Sweta Jayachandran, DMNB Rep Niomi Monteiro, International Rep Katie Herrington, LGBTQ+ Rep Tanya Paterson, Mature Student Rep Clara Kelly, Nursing/Health Sciences Rep(Joined at 8pm) Madison Worth, SASE Rep
	Chair:	Emma Higdon
	Guest:	Dr. Petra Hauf, Vice-President UNB Saint John
	Observers:	Matthew MacLennan, DMNB Rep(Joined at 7:45pm) Ali Sherazi, DMNB Rep

Meeting was called to order at 7:05PM

We recognize that the UNB-SRC operates and gathers on the unceded and unsundered traditional lands of the Wolastoqiyik.

- 1.1 **Approval of Agenda - Motion: To Approve Amended Agenda.** Addition of covid protocols/return to in person learning discussion. Fanjoy/Worth 13/0/0. Motion Carried.
- 1.2 **Approval of December 19th Minutes - Motion: To Approve Minutes.** Fanjoy/Jayachandran 13/0/0. Motion Carried.
- 1.3 **Presentation by Dr. Petra Hauf**
 - Dr. Hauf thanks council for the invite to provide an update on the Integrated Health Initiative
 - First, she shares some slides that were presented during a Town Hall; goal to double size of campus; vaccination rates and testing compliance has been very good; discusses mental health - always be kind and supportive of each other; campus awarded silver rating for sustainability program; new Beckett residence opened; independent campus store opened with books now available; Whitebone Pizzeria in operation
 - She states that the Integrated Health Initiative is one of the top priorities of the university; five major pillars

- Want to prepare the next generation of students for health sector workforce in a broad flexible adaptable way
- Discusses the Bachelor of Health program in detail along with Masters' programs
- Talks about community engagements - Promise Partnership & Living Saint John
- Indicates first phase of Health & Technology District Saint John will be built on campus near DMNB; investment from a company in BC
- Health & Social Innovation Centre will not only be a research hub but an area where students can study or meet as a group
- She opens floor up for discussion; Katie asks if vaccination rate will be updated to reflect boosters - Dr. Hauf says rates are based on what province is asking of university; if changes, boosters will be included
- Blake asks if information will be sent to students about presentation; discussed posters/tv screens/GooseChase
- Charlotte asks Dr. Hauf to provide more information on the Teaching Kitchen; indicates SRC has donated to IHI and council interested in naming that space
- Dr. Hauf states that the kitchen will be educational cooking; foster a healthy behavior; teach students to make healthy meals on low budgets; work with a nutritionist
- She indicates if SRC chooses to name that space they will be part of process

1.4 President Report

- Charlotte states she'll meet with Dr. Hauf bi-weekly this semester
- Julia Kaine hired as Special Events Coordinator and Ria Sabitry as Grad Class Coordinator
- No major update on permanent land acknowledgement
- Received estimates for trail signage from indigenous artist Justin Sappier; 2D \$5,000 or 3D \$10,000; Charlotte will request a drawing of signage and present at next meeting
- Atrium furniture has been shipped; 3 arcade games have arrived for Clock Tower Lounge
- Hoping to have Room 226 renovated by university before term is up; door glass will be installed in a couple other rooms to provide more lighting
- Working on getting a form up on the SRC website for the Student Complaint Portal
- SRC General Elections coming up; Nomination Week Feb 14th-18th, Campaign Week 21st-25th and Voting Week Feb 28th - Mar 4th; plan on having a SRC Mixer to promote positions on council

1.5 VP External

- Adam states that Mental Health Week went very well; appreciation giveaway took place & gave away Bell Let's Talk swag
- He indicates CASA Advocacy Week is Feb 14th - 18th
- Attended various NBSA meetings & CASA EDI meetings
- Plans to have a few more advocacy & EDI Committee meetings; EDI to work on permanent land acknowledgement

1.6 VP Student Life

- Blake states Welcome Back Week went well
- Started a discord; if any questions, reach out to him
- Podcast equipment purchased
- Working on a big event with Julia and an Awards Gala; looking for Gala Committee members
- Week of Feb 14th will be Love Week; several events planned
- Madison asks if there will be anything planned for Black History Month; Blake indicates yes

1.7 VP Finance & Operations

- Kirsten states Finance Committee will meet this week & distribute remaining budgets for clubs & societies
- Looking at organizing a clubs' conference; more info at next meeting
- Continuing to pay SafeRide driver's while not operating due to Covid; should be running normally in the next couple of weeks
- Looking at how to maximize budget lines for rest of year; will discuss any further asset purchases in next meeting; advises council to email her with any ideas

1.8 Integrated Health Initiative

- Charlotte opens up floor for discussion
- Blake happy to hear the SRC will be part of naming the space
- Charlotte has had a couple conversations with Donor Relations Rep; she's promoting that the SRC know what the expectations are of space before we name it
- Matthew asks if Teaching Kitchen will be opened to all students to use or just those taking a class; Charlotte refers to Dr. Hauf's presentation about courses and nutritionist
- She states wants to ensure that the SRC can host events in space as well; Madison thinks it's a great idea if that's the case

- Charlotte will reach out to Donor Relations Rep by end of week

1.9 Return to In-Person Learning

- Charlotte has received a lot of emails from students; opens up floor for discussion
- Arkk not sure if it's the right move forward as started online this semester so might be best to continue that way
- Madison feels mental health & motivation can't be replicated online
- Adam states that a lot of business professors have been taking polls on how students feel about returning
- Tanya asks if there are any accommodations or suggestions for students with high anxiety levels; Charlotte indicates professors must accommodate students affected by Covid
- Kathryn asks if there are any protocols in place with Omicron regarding larger classes; Charlotte unsure - Blake comments that need to maintain as much distance & masks worn
- Due to concerns last year, Charlotte indicates she'll be advocating for spring exams to be held in classrooms
- Niomi feels students' voices aren't being heard on what's best for them
- Clara states a couple of her classes were switched to online; Charlotte indicates she was told profs couldn't switch
- Arkk indicates perhaps a survey can be done for the whole campus; Charlotte doesn't feel the university would put out a survey considering in person is happening tomorrow
- Charlotte states that the policies & procedures that the university has set forth have been put under extensive review of Public Health and would not be implementing if it wasn't safe for students

Motion: To Adjourn Meeting at 9:17PM. Fanjoy/Sahay 14/0/0. Motion Carried.